

November 09, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051 Symbol : EQUITASBNK	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 543243
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Dear Sirs,

Sub: Disclosure under Regulation 30(5) of SEBI (LODR) Regulations, 2015

We wish to inform that the Board at its Meeting held today has authorised any two KMPs acting jointly for the purpose of determining materiality of an event or information for disclosing it to the stock exchanges.

Further for administrative convenience, any one of the following officials of the Bank, has been severally authorized by the Board to make disclosures to the stock exchanges under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Name of the Key Managerial Personnel	Contact details
1	Mr Vasudevan P N, Managing Director & CEO	Address: 4 th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai 600 002 Ph: 044-42995000 e-mail: cs@equitasbank.com
2	Mr Sridharan N, Chief Financial Officer	Address: 4 th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai 600 002 Ph: 044-42995000 e-mail: cs@equitasbank.com
3	Mr Sampathkumar K R, Company Secretary	Address: 4 th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai 600 002 Ph: 044-42995000 e-mail: cs@equitasbank.com

Thanking you

Yours faithfully,
for Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary

